

***A REGULAR MEETING OF THE FAUQUIER COUNTY BOARD OF  
SUPERVISORS WAS HELD JANUARY 3, 2001 AT 6:30 P.M. IN  
WARRENTON, VIRGINIA***

P R E S E N T Mr. Raymond Graham, Chairman; Mr. Joe Winkelmann,  
Vice Chairman; Mr. Harry Atherton; Ms. Sharon  
McCamy; Mr. Larry L. Weeks; Mr. G. Robert Lee,  
County Administrator; Mr. Paul S. McCulla, County  
Attorney

Mr. Lee, Chairman Pro Tem, called the meeting to order.

**ADOPTION OF THE AGENDA**

Mr. Winkelmann moved to adopt the Agenda as  
promulgated. Ms. McCamy seconded, and the vote for the motion  
was unanimous as follows:

***Ayes: Mr. Raymond Graham; Mr. Joe Winkelmann; Mr. Harry  
Atherton; Ms. Sharon McCamy; Mr. Larry L.  
Weeks***

***Nays: None***

***Absent During Vote: None***

***Abstention: None***

**ELECTION OF THE CHAIRMAN**

Mr. Atherton nominated Mr. Graham Chairman for Calendar  
Year 2001. With no further nominations, Mr. Winkelmann moved to  
elect Mr. Graham Chairman. Mr. Weeks seconded, and the vote for  
the motion was unanimous as follows:

***Ayes: Mr. Raymond Graham; Mr. Joe Winkelmann; Mr. Harry  
Atherton; Ms. Sharon McCamy; Mr. Larry L.  
Weeks***

***Nays: None***

***Absent During Vote: None***

***Abstention: None***

**ELECTION OF THE VICE CHAIRMAN**

1/23/2002

C. To preserve a spirit of cooperation among Board members; and

D. To determine the pleasure of the Board on any matter.

Section 1-2                      Five Basic Principles Underlying Bylaws  
and Rules of Procedure

A. Only one subject may claim the attention of the Board at one time;

B. Each item presented for consideration is entitled to full and free discussion;

C. Every member has rights equal to every other member;

D. The will of the majority must be carried out, and the rights of the minority must be preserved; and

E. The personality and desires of each member should be merged into the larger unit -- the Fauquier County Board of Supervisors.

**SECTION 2 -- MEETINGS**

Section 2-1                      Regular Meetings

A. The time and place of regular meetings of the Board of Supervisors (hereinafter referred to as the Board) shall be established at the Board's annual organizational meeting. Regular meetings shall be held in the Board Meeting Room, Warren Green Building, 10 Hotel Street, Warrenton, Virginia on the first and third Monday of each month. The meeting agenda shall be as follows: 1:00 p.m. Work Sessions; 6:30 p.m. Regular Session; 7:00 p.m. Public Hearings. The Board may, however, prescribe any other meeting place or time in compliance with Section 15.2-1416 of the Code of Virginia (1950), as amended. During the months of June, July and August the Board will have only one meeting per month.

B. When a regularly scheduled meeting falls on a legal holiday, the meeting shall be held on the following business day.

Section 2-2                      Special Meetings

A. The Board may hold such special meetings, as it deems necessary, at such times and places as it may find convenient; and it may adjourn from time to time. Any two (2) members may call a special meeting of the Board in such a manner as prescribed by Section 15.2-1418 of the Code of Virginia (1950),

as amended. Only matters specified in the notice shall be considered unless all of the members of the Board are present. Where a special meeting has been called the Board shall give to the media and general public such notice of the time, place and purpose of the meeting as is feasible.

#### Section 2-3 Annual Organizational Meetings

A. The first meeting held after the newly elected members of the governing body shall have qualified and the first meeting held in the corresponding month of each succeeding year shall be known as the annual meeting. The County Administrator shall preside during the election of the Chairman of the Board.

B. The Chairman shall be elected at the annual meeting for a term of one year. The Chairman may succeed himself/herself in office.

C. Following the election of the Chairman, he/she will assume the chair and conduct the election of the Vice Chairman.

D. Following the election of the Vice Chairman, the Board shall:

1. Establish dates, times and places for the regular meetings;
2. Adopt its Bylaws and Rules of Procedure;
3. The Chairman shall make Board appointments to standing and ad hoc Board committees as required.

#### Section 2-4 Quorum and Method of Voting

A. At any meeting, a majority of the Supervisors shall constitute a quorum. All questions submitted to the Board for decision shall be determined by a roll call vote. The Chairman may choose to have the vote by voice vote or by show of hands; however, if there is one "no" vote or one abstention the Board shall be polled and the name of each member voting and how he or she voted shall be recorded. Any member voting no or abstaining shall have the responsibility for asking for a roll call vote.

B. Members abstaining shall state for the record their reason for abstaining.

C. A tie vote fails.

#### Section 2-5 Board to Sit In Open Session

A. The Board shall sit in open session and all persons conducting themselves in an orderly manner may attend the meetings; provided, however, the Board may conduct Closed

Meetings as permitted under the Virginia Freedom of Information Act.

## Section 2-6 Closed Meetings

A. Closed Meetings may only be convened in conformance with Section 2.1-344 of the Code of Virginia (1950), as amended.

B. No resolution, ordinance, rule, contract, regulation or motion agreed to in a Closed Meeting shall become effective until the Board reconvenes in an open session and takes a vote of the membership on such resolution, ordinance, rule, contract or regulation or motion which shall have its substance reasonably identified in the open meeting.

C. At the conclusion of a Closed Meeting, the Board shall reconvene in open session immediately thereafter and shall take a roll call vote certifying that to the best of each members' knowledge:

1. Only public business matters lawfully exempted from open session requirements were discussed; and

2. Only public business matters identified in the motion convening the Closed Meeting were heard, discussed or considered.

Any member who believes that there was a departure from the above requirements shall so state prior to the vote, indicating the substance of the departure that, in his/her judgment, has taken place.

D. The failure of the certification to receive the affirmative vote of a majority of the members present during the Closed Meeting shall not affect the validity or confidentiality of the Closed Meeting with respect to matters considered therein in compliance with the Freedom of Information Act.

E. The Board may permit non-members to attend a Closed Meeting if their presence will reasonably aid the Board in its consideration of an issue.

## SECTION 3 -- OFFICERS

### Section 3-1 Chairman and Vice Chairman

A. The Chairman shall preside over all meetings of the Board of Supervisors. The Chairman shall appoint Board members to serve on standing committees and ad hoc committees established by the Board of Supervisors. The Chairman shall annually appoint a chairman for each standing ~~or ad hoc~~ committee, which appointments shall occur at the Board's annual organizational meeting or at the inception of the committee for new committees.

***Upon the death, resignation or other disability of the Chairman to fulfill the duties of his office, the Board shall elect a new Chairman at its next regularly scheduled meeting or as soon thereafter as possible.***

***B. The Vice-Chairman shall preside over all meetings of the Board of Supervisors when the Chairman is unable to attend or in absence of a Chairman due to death, resignation or disability until the Board elects a new Chairman in accordance with Section 3-1.A.***

#### Section 3-2

#### Clerk

A. The Clerk of the Board shall be the County Administrator. The County Administrator may appoint one or more members of the County staff to serve as Deputy Clerk of the Board.

#### Section 3-3

#### Parliamentarian

A. The County Attorney shall serve as the Parliamentarian for the purpose of interpreting these Bylaws and Rules of Procedure and Robert's Rules of Order as may be directed by the Chairman, or as required as a result of a point of order raised by any one or more Board members. If the County Attorney is unavailable, the County Administrator shall serve as the Parliamentarian.

#### Section 3-4

#### Preservation of Order

A. At meetings of the Board, the presiding officer shall preserve order and decorum.

### **SECTION 4 -- CONDUCT OF BUSINESS**

#### **Section 4-1**

#### **Order of Business**

A. The Board shall adopt an agenda, including a consent agenda, for each meeting by recorded vote of a majority of the Board members present. The adoption of the agenda shall be the first item for action following the Call To Order, Invocation, and Pledge of Allegiance.

#### **Section 4-2**

#### **Recognitions**

***A. The Board may adopt appropriate proclamations to recognize noteworthy citizens and events.***

#### Section ~~4-2~~ 4-3

#### Consent Agenda

A. The Chairman and County Administrator shall style routine, non-controversial matters requiring Board action on a Consent Agenda. Items may be removed from the Consent Agenda and placed on the Regular Agenda on recorded vote by a majority of the Board members present. Only one motion is necessary to adopt

all recommendations and action items on the Consent Agenda.

Section ~~4-3~~ 4-4

Citizens' Time

A. The Board shall set aside twenty (20) minutes for Citizens' Time on each regular Board Meeting Agenda. During this period the Board shall receive comment from any citizen on any non-agenda item or any agenda item not scheduled for public hearing by the Board provided that the Chairman prohibit or proscribe the use of obscenity or other speech tending to create a breach of the peace; and provided further that no individual citizen shall be permitted to address the Board for more than five (5) minutes. In the event that more than four (4) speakers wish to be heard during Citizens' Time, the Chairman shall allocate the aforesaid twenty (20) minutes among speakers in an equitable manner. ***The time allocated for Citizen's Time may be extended by majority vote of the Board of Supervisors.***

Section ~~4-4~~ 4-5

Supervisors' Time

A. On each regular Board Meeting Agenda there shall be a period designated as Supervisors' Time, during which each Board member shall be entitled to unrestricted use of five (5) minutes for such purposes as each member of the Board deems appropriate. Matters discussed during Supervisors' Time shall not constitute formal agenda items unless the adopted agenda is amended by majority vote of the members present and voting.

Section ~~4-5~~ 4-6  
Agenda Submissions

Board of Supervisors Meeting

A. Board agenda requests shall comply with the "Administrative Guidelines for Board of Supervisors' Agenda Items". This agenda item submission protocol is promulgated by the County Administrator's Office subject to review by the Board.

Section ~~4-6~~ 4-7

Motions

A. No motion shall be discussed prior to being duly seconded in accordance with these Bylaws.

B. All motions shall be duly seconded before being voted.

C. When a question is under discussion, no motion shall be received unless it is one to amend, to commit, to postpone, for the previous question, for a substitute motion, a motion to lay on the table, or a motion to adjourn.

D. A maker of a motion may not speak against his motion.

E. No member may speak more than twice to the same motion.

F. No member may speak a second time on a motion until every member desiring to speak has spoken.

G. A substitute motion shall be allowed to any motion properly on the floor; it shall have precedence over an existing motion and may be discussed prior to being voted on. If a vote on the substitute motion does not dispose of the former motion, the former motion must then be voted. Once a substitute motion is voted upon, a second substitute motion may be made. No more than two (2) substitute motions may be made.

H. When a vote upon any motion has been announced, it may be reconsidered on the motion of any member who voted with the prevailing side provided that such motion shall be made at the session of the Board at which it was decided or the immediate subsequent regular meeting. Such motion for reconsideration shall be decided by a majority of the votes of the members present.

I. In accordance with the Constitution of the Commonwealth of Virginia, a recorded affirmative vote of a majority of the entire Board shall be required to pass any ordinance or resolution imposing taxes, authorizing the borrowing of money, or appropriating funds in excess of \$500.00.

Section ~~4-7~~ 4-8

Decisions on Points of Order

A. The Chairman, when presiding at a meeting of the Board, without vacating the chair, shall refer any point of order to the Parliamentarian.

Section ~~4-8~~ 4-9

Same; Appeal to Board

A. Any member of the Board may appeal to the Board from the decision of the Chairman on any question of order or the interpretation of these Bylaws. A majority vote of those present is necessary to overrule the Chairman. No second is required on a member's appeal.

Section ~~4-9~~ 4-10

Motion to Adjourn

A. At a meeting of the Board, a motion to adjourn shall always be in order.

Section ~~4-10~~ 4-11

Suspending Rules

A. One or more of these Bylaws and Rules of Procedure may be suspended with the concurrence of two-thirds of the members present.

Section ~~4-11~~ 4-12

Amendment of Rules

A. These Rules of Procedure may be amended by majority vote of the entire membership, provided that a proposed



amendment may not be voted on unless a text thereof shall have been presented to the Board at a previous meeting at which the date for a vote on the proposal had been established. Such notice shall not be required for any amendment adopted at the annual meeting. Any proposed amendment shall be subject to further amendment at the meeting at which the vote is taken.

#### Section ~~4-12~~ 4-13

#### Robert's Rules of Order

A. The proceedings of the Board, except as otherwise provided in the Bylaws and Rules of Procedure and by applicable State law, shall be governed by Robert's Rules of Order, provided, however, that the rules governing small assemblies contained in Robert's Rules of Order shall not apply.

### SECTION 5 -- AGENDA

#### Section 5-1

#### Preparation

A. The Clerk shall prepare an agenda for the regularly scheduled meetings conforming to the order of business specified in Section 4-1 titled "Order of Business".

B. Matters may be placed on a Board agenda only in the following manner: (1) by resolution of the Board; or (2) upon the direction of any member of the Board of Supervisors; or (3) by the County Administrator or County Attorney; or (4) when directed by Section 15.2-1243 et seq. of the Code of Virginia as a claim to be presented to the Board of Supervisors, or (5) upon referral of a land use matter to the Board of Supervisors as provided for in Chapter 22 of Title 15.2 of the Code of Virginia. No matter may be placed upon the Board's agenda unless an Agenda Request form has been submitted to the County Administrator at least ten (10) days prior to the Board meeting for which the item is scheduled to be considered. Pursuant to Paragraph A. of this section, the County Administrator shall place agenda items submitted in conformance with this paragraph on the Board's agenda for the next regular meeting following its timely submission.

C. All items which are requested to be placed on the agenda which have not been submitted within the prescribed deadline shall be placed on the next regular agenda for consideration.

#### Section 5-2

#### Delivery of Agenda

A. The agenda and related materials for regular Board meetings shall be available to each member of the Board and the County Attorney for pick-up in the office of the County Administrator by Noon on the Thursday immediately prior to the meeting.

## Section 5-3

## Copies

A. The Clerk of the Board shall prepare or cause to be prepared extra copies of the agenda and shall make the same available to the public in the Office of the County Administrator. The Clerk shall also have copies available at each meeting. The Clerk shall post the agenda in such public places in the County as shall give the public as much notice of the agenda as is feasible.

## Section 5-4

## Comments, Queries of Board Members

A. Board members are to observe the following ~~rules~~ **rule** during the discussion of agenda items, public hearings excepted:

~~1. Comments of Board members must be constructive. The Chairman ensures that comments are constructive.~~

~~2. The Chairman keeps discussion germane to the subject. The Chairman rules other comments out of order.~~

***Comments of Board members must be constructive and germane to the subject at hand. The Chairman rules other comments out of order.***

## SECTION 6 -- BOARD APPOINTMENTS

Section 6-1  
Committees

## Board of Supervisors Standing

A. The Board, by majority vote, may establish standing committees of the Board (i.e. Personnel, Finance). Each standing committee, once established by the Board, shall consist of two members of the Board appointed by the Chairman at the annual organizational meeting or at the inception of the committee for new standing committees.

Section 6-2  
Committees

## Board of Supervisors Ad-Hoc

A. The Board, by majority vote, may establish ad hoc committees. The Chairman shall appoint Board members to serve on ad hoc committees. Ad hoc committee assignments can be made at the annual organizational meeting or at the inception of the committee for new ad hoc committees. ***Upon establishment of an ad hoc committee, the Chairman shall appoint a Chairman pro tem. The Chairman pro tem shall serve until the Committee recommends a Chairman to the Board. The Board shall discuss the recommended appointment and shall make a recommendation to its Chairman who shall make the appointment subject to appeal as defined in Section 4-9 above. Thereafter, all ad hoc committees shall annually forward their recommendation for Chairman no later than the last day of each December so as to permit the appointment of a Chairman at the Board's Annual Organizational Meeting for the following calendar year.***

### Section 6-3

### Citizen Appointments

A. All appointments of citizens, other than members of the Board of Supervisors, shall be made by a majority vote of Board members present.

B. Unless specified by law or otherwise, all appointments of citizens shall be made at the first January meeting after the election of the Board of Supervisors and shall be for a term of four years.

### Section 6.4

### Committee Attendance

Members of any standing or ad hoc committee of the Board of Supervisors, or of any committee to which the Board of Supervisors appoints a member, shall attend every scheduled meeting of the committee to which they have been appointed. Any member of a committee who fails to attend a minimum of seventy-five percent (75%) of the scheduled meetings of the committee in any year shall be held to have forfeited his or her membership on the committee. It shall be the duty of the chairman of any board of supervisor's appointed committee to determine the level of attendance of committee members. Upon receipt of written notice from the chairman of any committee that a member has failed to attend at least seventy-five percent (75%) of the scheduled meetings of the committee, the clerk of the board of supervisors shall notify, in writing, the committee member of his removal from the committee based upon his or her failure to attend the required percentage of scheduled meetings and shall thank the member for his or her service to the community. In addition, the clerk to the board of supervisors shall place upon the agenda of the board of supervisors, a request to replace the member who has been removed. Replacement shall be made in the same manner as the original appointment and shall be for the remainder of the term for the committee member who has been removed. Upon the appointment of any committee member, the clerk to the board of supervisors shall forward to the member a copy of this section.

### CITIZENS TIME

- Dr. Ned Swartz, Dean of Instruction at Lord Fairfax Community College, gave a brief report on activities at the College. He thanked the Board of Supervisors for support of the college. Dr. Swartz also introduced his daughter Laura.
- Scott Seegers congratulated Mr. Graham on his election as Chairman and Mr. Winkelmann on his election as Vice Chairman.

## CONSENT AGENDA

Mr. Winkelmann moved to adopt the following Consent Agenda items. Ms. McCamy seconded, and the vote for the motion was unanimous as follows:

***Ayes: Mr. Raymond Graham; Mr. Joe Winkelmann; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Larry L. Weeks***

***Nays: None***

***Absent During Vote: None***

***Abstention: None***

A Resolution to Transfer and Appropriate FY 2001 Funds in the Amount of \$35,291

## RESOLUTION

### A RESOLUTION TO TRANSFER AND APPROPRIATE

#### FY 2001 FUNDS IN THE AMOUNT OF \$35,291

WHEREAS, the Board of Supervisors is charged by the Code of Virginia with the operation of an annual budget for Fauquier County; and

WHEREAS, this annual budget is a plan of how funds received by the County will be used to meet the needs of the citizens of the County; and

WHEREAS, during the course of the fiscal year certain events occur which necessitate changing the budget plan by increasing a department's total budget; and

WHEREAS, funds needed to increase a department's budget must come from internal adjustments or from an outside source such as State, Federal, grant or other local sources such as the County's Reserve for Contingency; and

WHEREAS, Community Development requested appropriation of \$25,000 from the General Fund Contingency Reserve Fund to support re-paving of Brookfield Subdivision; and

WHEREAS, Warrenton Fauquier Joint Communications Center requested appropriation of \$2,733 for support of the Fire and Rescue and Sheriff's Office radio frequencies and a floor printer from Fire and Rescue Fund Balance; and

WHEREAS, the Board of Supervisors requested \$2,000 for a High Growth Coalition Legislative Liaison from Contingency Reserve; and

WHEREAS, the Sheriff's Office requested appropriation of \$5,558 in Forfeited Asset Sharing Program in State funding; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 3rd day of January 2001, That the sum of \$35,291 be carried over, transferred, de-appropriated, appropriated and hereby approved as follows:

FROM			TO		
Source	Code	Amount	Department	Code	Amount
Contingency Reserve	4-100-091400-9618	\$25,000	Community Development	4-302-094880-8215	\$25,000
Fund Balance	4-220-091400-9618	\$2,733	WF Joint Communications	4-220-031410-8203	\$1,069
				4-220-031410-6025	\$1,664
Contingency Reserve	3-100-419000-0010	\$2,000	Board of Supervisors	4-100-011010-3170	\$2,000
State Funds	3-100-244100-0150	\$5,558	Sheriff's Office	4-100-31240-8201	\$5,558
TOTAL		\$35,291			\$35,291

A Resolution to Adopt the 2001-2002 Through 2006-2007 Secondary Road Six-Year Plan and the 2001-2002 Fiscal Year Budget

## RESOLUTION

A RESOLUTION TO ADOPT THE 2001-2002 THROUGH 2006-2007  
SECONDARY

## ROAD SIX-YEAR PLAN AND THE 2001-2002 FISCAL YEAR BUDGET

WHEREAS, the 2001-2002 through 2006-2007 Secondary Construction Six-Year Plan and the 2001-2002 Fiscal Year Budget for Fauquier County was duly advertised for public hearing and said public hearing was held on November 6, 2000, and the items brought forth at the public hearing were duly considered; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 3<sup>rd</sup> day of January 2001, That the Board does hereby adopt this 2001-2002 through 2006-2007 Secondary Construction Six-Year Plan and the 2001-2002 Fiscal Year Budget as follows:

Priority		Magisterial	Route	
No.	District	No.	PPMS No.	Route Name Description of Work
1	Center	0643	15415	Meetze Road Improve Intersection
2		Cedar Run	0612	52234 Tacketts Mill Road Improve Sight Distance (HES Proj)
3	Center	1405	33997	Cedar Run Drive Improve Right Turn Lane
4	Marshall	0740	56088	Mount Nebo Church Road Reconstruct Roadway
5	Marshall	0688	New	Leeds Manor Road Cut Road & Slope to Impr. Sight Dist.
6	Marshall	0724	56091	Ada Road Reconstruct Roadway
7	Marshall	0688	34005	Leeds Manor Road Cut Road Slope to Improve Sight Dist.
8		Lee	0651	11152 Sumerduck Road Reconstruct Approaches and Bridge
9		Scott	0652	52232 Kennedy Road PE to Develop New Road
10		Scott	0652	52233 Kennedy Road PE to Develop New Road
11		Lee	0616	17137 Beach Road Curve Improvement
12	Marshall	0737	15421	Conde Road Reconstruct Approaches and Bridge
13	Marshall	0728	8129	Moss Hollow Road Reconstruct Roadway
14	Scott/Center	0605	56090	Airlie Road Eng. Study to Determine Improvement

15	Cedar Run	0806 18168	Elk Run Road	Improve Curve at Two Locations
16	Cedar Run	0607 11140	Shenandoah Path	Reconstruct Roadway
17	Cedar Run	0748 56092	Eskridges Lane	Reconstruct Roadway
18	Center/Scott	0605 11217	Dumfries Road	Construct Turn Lane and Box Culvert
19	Marshall	0689 55126	Dudie Road	Spot Improvements
20	Marshall	0770 11176	Putnam Mill Road	Reconstruct Roadway
21	Marshall	0688 33998	Leeds Manor Road	Improvement for Curve and Alignment
22	Cedar Run	0610 11142	Midland Road	Reconstruct Roadway
23	Lee	0615	Silver Hill Road	Reconstruct Roadway and Bridge
24	Marshall	0802 52237	Springs Road	Improve Curve
25	Lee	0659	Fox Groves Road	Reconstruct Roadway
26	Marshall	0738	Wilson Road	Improve Sight Distance
27	Scott	0673 8117	Baldwin Road	Reconstruct Roadway
28	Cedar Run	0605 17138	Dumfries Road	Reconstruct Roadway
29	Center/Scott	0605 15413	Dumfries Road	Construct Turning Lane
30	Scott	0694 50997	Old Bust Head Road	Spot Improvement
31	Cedar Run	0811 52238	Windwright Lane	Reconstruct Roadway
32	Marshall	0645 2413/2414	Tapps Ford Road	Reconstruct Bridge and Approaches
33	Marshall	0647 11150	Crest Hill Road	Reconstruct Bridge and Approaches
34	Cedar Run	0790 50995	Boteler Road	Reconstruct Roadway
35	Marshall	0647 11151	Crest Hill Road	Reconstruct Bridge and Approaches
36	Center/Scott	0605 11216	Dumfries Road	Construct Turning Lane
37	Lee	0663	Covingtons Corner Road	Construct Turning Lane
38	Lee	0651 11153	Sumerduck Road	Reconstruct Bridge and Approaches
39	Center	0672 11155	Blackwell Road	Reconstruct Bridge and Approaches
40	Lee	0800	Old Culpeper Road	Construct Turning Lane
41	Lee	1201	Lucky Hill Road	Reconstruct Roadway
42	Lee	0751 52239	Blecoir Road	Reconstruct Roadway

43	Cedar Run	0794	52240	Hedding Road	Reconstruct Roadway
44	Center	0678	11159	Academy Hill Road	Reconstruct Bridge and Approaches
45	Marshall	0798		Dulins Ford Road	Reconstruct Roadway
46	Marshall	0628		Cannonball Gate Road	Reconstruct Roadway
47	Lee	0674		Green Road	Improve Sight Distance
48	Marshall	0678		Waterloo Road	Improve Sight Distance
49	Marshall	0688	New	Leeds Manor Road	Cut Road to Improve Site Distance
50	Marshall	0732	New	Dixon Mill Road	Spot Improvements – Pave-in-Place
51	Marshall	1007	New	Clifton Street	Reconst. Rdwy.-Install Sidewalk & CG
52	Lee	0655		New Lucky Hill Road	Reconstruct Bridge and Approaches
53	Center	0678	11160	Academy Hill Road	Reconstruct Roadway



A Resolution to Accept Winston Drive in Bealeton Station, Section B-2 and C-1; Winston Cove in Bealeton Station, Section B-2 and B-3; and Winston Court in Bealeton Station, Section C-2 into the State Secondary Highway System

## RESOLUTION

### A RESOLUTION FOR SUBDIVISION STREET ACCEPTANCE FOR

### BEALETON STATION, SECTIONS B-2, B-3, C-1, AND C-2

### LEE MAGISTERIAL DISTRICT

WHEREAS, certain streets on the sketch titled "Bealeton Station, Sections B-2, B-3, C-1 and C-2, Lee Magisterial District, Fauquier County" dated December 15, 2000, and described on the Additions Form SR-5(A), fully incorporated herein by reference, are shown on plats recorded in the Clerks Office of the Circuit Court of Fauquier County; and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has advised this Board the streets meet the requirements established by the *Subdivision Street Requirements* of the Virginia Department of Transportation; and

WHEREAS, the above streets serve a genuine public need; and

WHEREAS, Fauquier County and the Virginia Department of Transportation have entered into an agreement on February 7, 1995, for comprehensive stormwater detention, which applies to this request for addition; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 3rd day of January 2001, That the Virginia Department of Transportation be, and is hereby, requested to take the necessary action to add the above described streets in the State Highway Secondary System for maintenance, as provided in Sec. 33.1-229, Code of Virginia, and the Virginia Department of Transportation's *Subdivision Street Requirements*; and, be it

RESOLVED FURTHER, That this Board does guarantee the Commonwealth of Virginia a minimum unrestricted right-of-way of fifty feet in Bealeton Station, Sections B-1, B-2, C-1 and C-2, with necessary easements for cuts, fills, and drainage; recorded in Deed Book 716, Page 1403, dated March 22, 1994, and in Deed Book 732, Page 57, dated December 13, 1994, and in Deed Book 732,

Page 55, dated December 13, 1994; and, be it

RESOLVED FINALLY, That a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

A Resolution to Accept the Extension of Riley Road into the State Secondary Highway System

#### RESOLUTION

#### A RESOLUTION TO ACCEPT THE EXTENSION OF RILEY ROAD

#### (ROUTE 676) INTO THE STATE SECONDARY HIGHWAY SYSTEM

#### SCOTT MAGISTERIAL DISTRICT

WHEREAS, the Virginia Department of Transportation has successfully completed the construction of Riley Road under Project 0676-030-273, C-502; and

WHEREAS, the Board of Supervisors adopted a resolution on June 6, 1998, requesting that the Virginia Department of Transportation construct two lanes of Route 676 Extended from Route 600 northward to Route 29/15; and

WHEREAS, the project sketch, as contained in the Board of Supervisors meeting package, defines the adjustment required in the secondary system of state highways as a result of that construction; and

WHEREAS, the above street serves as a genuine public need; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 3rd day of January 2001, That the Virginia Department of Transportation add Riley Road Extended into the State Highway Secondary System, as provided in Sec. 33.1-229, Code of Virginia, for which this Board hereby guarantees the right-of-way to be clear and unrestricted, including any necessary easements for cuts, fill and drainage; and, be it

RESOLVED FURTHER, That a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

A Resolution to Request a System Adjustment Due to Route 661 and  
Route 651 Secondary Road Project

RESOLUTION

A RESOLUTION TO REQUEST A SYSTEM ADJUSTMENT

DUE TO ROUTE 661/651 REALIGNMENT PROJECT

LEE MAGISTERIAL DISTRICT

WHEREAS, the Virginia Department of Transportation has provided the Board of Supervisors with a sketch depicting the addition and abandonment required in the secondary system of state highways as a result of Project 30-0651-030-P81, N501, which sketch is hereby incorporated herein by reference; and

WHEREAS, the new road serves the same citizens as those portions of the old road identified to be abandoned and those segments no longer serve a public need; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 3<sup>rd</sup> day of January 2001, That the Board requests the Virginia Department of Transportation add to the secondary system of state highways those portions of the road identified by the sketch to be added, pursuant to Section 33.1-229 of the Code of Virginia; and, be it

RESOLVED FURTHER, That this Board abandons as part of the secondary system of state highways those portions of road identified by the sketch to be abandoned, pursuant to Section 33.1-155, Code of Virginia; and, be it

RESOLVED FINALLY, That a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

A Resolution Requesting the Relocation of a Portion of Route 605 From Airlie Road to Colonial Road, the Renumbering of a Portion of Old Route 605 (Airlie Road) to Route 861 and the Discontinuance of a Portion of Old Route 605, Center District

RESOLUTION

A RESOLUTION REQUESTING THE RELOCATION OF A PORTION OF  
ROUTE 605 FROM AIRLIE ROAD TO COLONIAL ROAD, THE

RENUMBERING OF A PORTION OF OLD ROUTE 605 (AIRLIE ROAD)  
TO ROUTE 861 AND THE DISCONTINUANCE OF A PORTION OF  
OLD ROUTE 605

CENTER MAGISTERIAL DISTRICT

WHEREAS, the Virginia Department of Transportation has constructed Colonial Road from the intersection of Route 29/15 to its intersection with Airlie Road; and

WHEREAS, the project sketch, as contained in the Board of Supervisors meeting package, defines adjustments required in the secondary system of state highways as a result of that construction; and

WHEREAS, the above streets serve a genuine public need; and

WHEREAS, the portion of the old road identified to be discontinued is deemed by the Virginia Department of Transportation to no longer provide a public convenience sufficient to warrant maintenance at public expense as a part of the secondary system of state highways; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 3<sup>rd</sup> day of January 2001, That the Board requests the Virginia Department of Transportation to add Colonial Road to the secondary system of state highways, pursuant to Section 33.1-229 of the Code of Virginia, for which section this Board hereby guarantees the right of way to be clear and unrestricted, including any necessary easements for cuts, fills and drainage; and, be it

RESOLVED FURTHER, That this Board does concur with the discontinuance of a portion of Airlie Road as part of the secondary system of state highways, pursuant to Section 33.1-150 of the Code of Virginia; and, be it

RESOLVED FURTHER, That this Board requests that Colonial Road and a portion of Airlie Road be renumbered as part of the secondary system of state highways; and, be it

RESOLVED FINALLY, That a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

APPOINTMENTS BY THE CHAIRMAN

Mr. Graham made the following appointments:

Affordable Housing Committee..... Mr. Atherton

Agricultural and Forestal District..... Mr. Atherton

Agricultural Advisory Committee..... Mr. Atherton  
(Chair)

Mr. Graham

Airport Committee..... Ms. McCamy

Mr. Graham

Armory Board..... Mr. Winkelmann

Bealeton-Opal-Remington Service

District Citizens Planning Committee..... Ms. McCamy

Capital Improvement Program..... Mr. Atherton

Catlett-Calverton-Midland Service

District Citizens Planning Committee..... Mr. Graham

Criminal Justice Board..... Mr. Winkelmann

Disability Services Board..... Mr. Graham

Economic Development Advisory Council..... Ms.  
McCamy (Chair)

Emergency Services Task Force..... Mr. Winkelmann  
(Chair)

Mr. Graham

Finance Committee..... Mr. Winkelmann (Chair)

Mr. Atherton

High Growth Coalition..... Mr. Winkelmann

Joint Communications Board..... Ms. McCamy

Personnel Committee..... Mr. Graham (Chair)

Mr. Weeks

Potomac River Basin Roundtable Mr. Atherton

Mr. Graham (alternate)

Public Safety..... Mr. Graham (Chair)

Mr. Atherton

Quantico Civilian/Military Community

Relations Executive Council..... Mr. Graham

Rappahannock-Rapidan Regional Commission..... Ms.  
McCamy

Rappahannock-Rapidan Regional

Commission CEO's..... Mr. Graham

Rappahannock River Basin Study Commission..... Ms.  
McCamy

Mr. Atherton (alternate)

Regional Jail..... Mr. Weeks

Route 50 Traffic Calming Task Force..... Mr. Atherton

Teacher Compensation Task Force..... Ms. McCamy  
(Chair)

Town/County Liaison Committee..... Mr. Winkelmann  
(Chair)

Mr. Atherton

Transportation Committee..... Mr. Atherton (Chair)

Mr. Winkelmann

VACo Board..... Mr. Winkelmann

Workforce Investment Commission..... Mr. Graham

## ANNOUNCEMENTS/SUPERVISORS TIME

- Mr. Lee announced that the next Board of Supervisors meeting would be Tuesday, January 16, 2001.
- Members of the Board of Supervisors recognized Mr. Weeks' accomplishments as Chairman for the past two years.
- Mr. Graham presented Mr. Weeks with a plaque in honor of his service as Chairman.

With no further business, the meeting was adjourned.

*I hereby certify that this is a true and exact record of actions taken by the Fauquier County Board of Supervisors on January 3, 2001.*

*G. Robert Lee*

*Clerk*